

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF

MONDAY, SEPTEMBER 23, 1985

AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Hedgecock at 2:04 p.m. The meeting was adjourned by Mayor Hedgecock at 4:23 p.m. into Closed Session in the twelfth floor conference room to discuss pending litigation. Mayor Hedgecock announced that the Closed Session will reconvene on Tuesday, September 24, 1985, at 9:00 a.m., at the same location and for the same purpose.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Hedgecock-present
 - (1) Council Member Mitchell-present
 - (2) Council Member Cleator-present
 - (3) Council Member McColl-present
 - (4) Council Member Jones-present
 - (5) Council Member Struiksma-present
 - (6) Council Member Gotch-present
 - (7) Vacant
 - (8) Council Member Martinez-present
- Clerk-Abdelnour (mp)

FILE: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Hedgecock-present
- (1) Council Member Mitchell-present
- (2) Council Member Cleator-not present
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Vacant
- (8) Council Member Martinez-present

ITEM-10: INVOCATION

Invocation was given by Reverend Burton Smith of the First Presbyterian Church.

FILE: MINUTES

Sep-23-1985

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Mitchell.

FILE: MINUTES

ITEM-30: (R-86-285) ADOPTED AS RESOLUTION R-264090

(Continued from the meeting of September 9, 1985 at Council Member Cleator's request.)

Commending Pacific Southwest Airlines for its commitment to the residents of San Diego in reducing noise in the environs of San Diego International Airport (Lindbergh Field). (Dist. 2)

FILE: MEET

COUNCIL ACTION: (Tape location: A052-102.)

MOTION BY CLEATOR TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-31: APPROVED MINUTES

Approval of Council Minutes for the Meetings of:

09/09/85 P.M.

09/10/85 A.M. and P.M.

09/10/85 A.M. Special

FILE: MINUTES

COUNCIL ACTION: (Tape location: A103-106.)

MOTION BY GOTCH TO APPROVE. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-50: (O-86-32) ADOPTED AS ORDINANCE O-16506 (New Series)

Amending Chapter X, Article 1, Division 6 of the San Diego Municipal Code, relating to Satellite Antennas, by adding Section 101.0631 which requires any person or organization that sells or installs satellite antennas to provide a Notice of Disclosure and copies of applicable regulations of the City of San Diego to all purchasers or users of

satellite antennas.

(Introduced on 9/9/85. Council voted 8-0. District 7 vacant.)

FILE: MEET

COUNCIL ACTION: (Tape location: A399-404.)

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-51: (O-85-231) ADOPTED AS ORDINANCE O-16507 (New Series)

Approving the McMillin Scripps Three and Four Development Agreement.

(Case-85-0071. Scripps Miramar Ranch Community Area.

District-5. Introduced on 9/10/85. Council voted 7-0.

Mayor not present. District 7 vacant.)

FILE: DEVL - McMillin Scripps Three and Four Development Agreement

COUNCIL ACTION: (Tape location: A399-404.)

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-52: (O-86-37) ADOPTED AS ORDINANCE O-16508 (New Series)

Approving and adopting the second amendment to the Redevelopment Plan for the Marina Redevelopment Project.

(Centre City Community Area. District-8. Introduced on 9/10/85. Council voted 7-0. Mayor not present. District 7 vacant.)

FILE: MEET

COUNCIL ACTION: (Tape location: A399-404.)

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-53: (O-86-39) INTRODUCED, TO BE ADOPTED OCTOBER 14, 1985

Introduction of an Ordinance amending Chapter III, Article 3, of the San Diego Municipal Code by adding Division 9,

Section 33.0905, relating to the enforcement of Auto Wreckage Regulations, granting powers of arrest to Police Department non-sworn personnel for the purposes of enforcing the provisions of Division 9.
(See City Manager Report CMR-85-453.)

FILE:

COUNCIL ACTION: (Tape location: A405-411.)

CONSENT MOTION BY McCOLL TO INTRODUCE. Second by Martinez.
Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-100: (R-86-404) ADOPTED AS RESOLUTION R-264092

Awarding a contract to Imperial West Chemical Company for the purchase of ferric chloride, as may be required for a period of one year beginning November 1, 1985 through October 31, 1986, for an estimated cost of \$819,194.50, including tax, with an option to renew the contract for an additional one-year period with a price escalation not to exceed 15 percent of bid price; authorizing the Purchasing Agent to obtain ferric chloride from Chemwest Industries, Inc., under the terms of the emergency price clause in the specifications, in the event the contract vendor fails at any time during the contract period to deliver material meeting specifications. (BID-6595)

FILE: MEET

COUNCIL ACTION: (Tape location: A412-435.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-101: (R-86-402) ADOPTED AS RESOLUTION R-264093

Inviting bids for the Martin Luther King Community Park - Recreation Building on Work Order No. 118399; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$1,088,000 from CIP-29-521, Martin Luther King Community Park - Recreation Building (\$915,000 from CDBG Fund 185191, Dept. 5731, Org. 3111 and \$173,000 from Revenue Sharing Fund 18013) and \$93,000 from Revenue Sharing Fund 18013 CIP-58-007, Annual Allocation - Overhead

and Other City Costs for Federal Grants, for providing funds for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-6705)

(Southeast San Diego Community Area. District-4.)

CITY MANAGER REPORT: This 35.5-acre park is located on Skyline Drive between Omeara Street and 65th Street. Existing facilities consist of a swimming pool with adjacent bathhouse, multi-purpose courts, tennis courts, turfed playing fields and open play areas, picnic facilities and off-street parking. This proposed project will provide a multi-use recreational facility to include a large meeting room for community events, an exercise room, indoor sports courts, a crafts room, staff offices, restrooms, additional meeting rooms and an outside service yard with adjacent storage and work rooms. The project will include all necessary utilities, heating, ventilation, lighting and exterior site work, including landscaping for a complete facility ready for operation upon completion of construction.

Aud. Cert. 86247.

FILE: W.O. 118399 CONFY86-1

COUNCIL ACTION: (Tape location: A412-435.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-102: (R-86-403) ADOPTED AS RESOLUTION R-264094

Inviting bids for the construction of Traffic Signal and Street Light Systems at India Street and Sassafras and at 45th Street and Market Street on Work Order No. 122414; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Auditor and Comptroller to consolidate CIP-62-256, Market Street and 45th Street into CIP-62-255, India Street and Sassafras Street; authorizing the City Auditor and Comptroller to transfer \$83,150 from Revenue Sharing Fund 18013, CIP-62-256, Market Street and 45th Street to CIP-62-255, India Street and Sassafras Street; authorizing the expenditure of funds not to exceed \$141,800 from CIP-62-255, India Street and Sassafras Street (\$83,150 from Revenue Sharing Fund 18013 and \$58,650 from Gas Tax Fund 30219) for said project and related costs; authorizing the

Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-6704)

(Uptown and Southeast San Diego Community Areas. Districts-2 and 4.)

CITY MANAGER REPORT: This project will provide for the installation of traffic signal and street lighting systems at the intersections of India Street and Sassafras Street, and 45th Street and Market Street. India Street is a one-way major street carrying approximately 15,000 vehicles a day. Sassafras Street provides access to a residential area to the east. The proposed signal will provide safe flow of traffic through the intersection by properly assigning vehicular and pedestrian right-of-way. Market Street is a major street carrying approximately 11,000 vehicles a day, while 45th Street is a school crossing for students attending nearby Meade Elementary School and Chollas Elementary School. The proposed signal will properly assign vehicular and pedestrian right-of-way at the intersection. Also, this signal will be interconnected to the adjacent signalized intersection at Interstate 805 and Market Street. Both traffic signal installations will be provided with an emergency vehicle preemption feature for fire and ambulance equipment.

Aud. Cert. 86229.

FILE: W.O. 122414 CONTFY86-1

COUNCIL ACTION: (Tape location: A412-435.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-103: (R-86-400) **ADOPTED AS RESOLUTION R-264095**

Inviting bids for modification of Traffic Signal Systems at various locations City-wide on Work Order No. 118594; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Auditor and Comptroller to transfer \$100,000 from CIP-62-001, Annual Allocation - High Accident Locations to CIP-62-002, Annual Allocation - Minor Signal Improvements; authorizing the expenditure of funds not to exceed \$200,000 from CIP-62-002, Annual Allocation - Minor Signal Improvements, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted

funds, if any, to the appropriate reserves. (BID-6702)

CITY MANAGER REPORT: This project, which is scheduled in the current Capital Improvements Program, provides for modifications of traffic signal and street lighting systems at various locations to improve signal visibility and timing, increasing traffic safety and flow at the following locations:

1. Genesee Avenue and La Jolla Village Drive
2. Camino Ruiz and Miramar Road
3. Birdrock Avenue and La Jolla Boulevard
4. Washington Street at India Street, San Diego Avenue, and Hancock Street
5. Moreno Boulevard and West Morena Boulevard
6. Clairemont Drive/Kleefield Street and Clairemont Mesa Boulevard
7. 43rd Street and National Avenue
8. University Avenue and Utah Street
9. Navajo Road and College Avenue/Waring Road
10. Camino Del Rio South and Mission Center Road

Aud. Cert. 859082.

FILE: W.O. 118594 CONTFY86-1

COUNCIL ACTION: (Tape location: A412-435.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-104:

Two actions relative to the construction of a Master Traffic Signal Control System Extension:
(Serra Mesa Community Area. District-5.)

Subitem-A: (R-86-336) ADOPTED AS RESOLUTION R-264096

Inviting bids for construction of a Master Traffic Control System Extension on Clairemont Mesa Boulevard between Doliva Drive and Ruffin Road and on Convoy Street between Clairemont Mesa Boulevard and Engineer Road on Work Order No. 118109; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$439,500 from CIP-62-006.1, Clairemont Mesa Boulevard Master Traffic Signal System - Extension (\$432,000 from Gas Tax Fund 30219 and \$7,500 from Capital Outlay Fund 30245 for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer

excess budgeted funds, if any, to the appropriate reserves; authorizing the City Auditor and Comptroller to pay to the State of California a sum not to exceed \$1,000 from the expenditure for the purpose of reimbursing CalTrans for inspection services rendered during the course of the contract. (BID-6685FA)

Subitem-B: (R-86-392) ADOPTED AS RESOLUTION R-264097

Authorizing the use of City Forces to do all the work to wire and test the individual intersection controllers where required in connection with the above construction; declaring that the cost of said work shall not exceed \$5,500.

CITY MANAGER REPORT: This Capital Improvements Program project will provide for extension of the existing Master Traffic Signal System from the present terminus at Doliva Drive easterly to Ruffin Road. This will enable traffic signal coordination with eleven existing traffic signals on this section of Clairemont Mesa Boulevard. Two traffic signals on Convoy Street will also be connected to the system. Control of the traffic signals will be through the Downtown Central Business District's Master Controller via an existing microwave link at the County's Operation center. The use of City Forces to wire and test the individual intersection controllers, estimated at \$5,500, has been determined more cost effective than if done by contract.

Aud. Cert. 859176.

FILE: W.O. 118109 CONFY86-1

COUNCIL ACTION: (Tape location: A412-435.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-105: (R-86-335) ADOPTED AS RESOLUTION R-264098

Inviting bids for the construction of a storm drain on Navajo Road east of Cowles Mountain Boulevard on Work Order No. 118671; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$140,000 from Revenue Sharing Fund 18013, CIP-11-215, Navajo Road Drain, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the

appropriate reserves. (BID-6682)

(Navajo Community Area. District-7.)

CITY MANAGER REPORT: This project will provide for the construction of about 1,200 feet of storm drain on Navajo Road east of Cowles Mountain Boulevard. It will eliminate the sheeting of water across the roadway in the curved section of the street, thus improving vehicular safety in the area.

Aud. Cert. 86224.

FILE: W.O. 118671 CONTFY86-1

COUNCIL ACTION: (Tape location: A412-435.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-106: (R-86-401) ADOPTED AS RESOLUTION R-264099

Inviting bids for the Miramar Road Interim Road Widening from Eastgate Mall to Commerce Avenue on Work Order No. 118673; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$105,000 from Capital Outlay Fund 30245, CIP-58-004, Annual Allocation - Miscellaneous Improvements on City Streets, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-6703)

(Mira Mesa Community Area. District-5.)

CITY MANAGER REPORT: This project will provide temporary street improvements on Miramar Road to allow for six travel lanes from Eastgate Mall to Commerce Avenue. This will be accomplished by adding six-inch deep strips of asphalt paving adjacent to the existing pavement to gain the extra width needed. In addition to this widening, the existing metal beam barriers will be lengthened and modified, and two new street lights will be installed. The widening improvements are considered interim until such time that subdivision activity installs the permanent street widening.

Aud. Cert. 86233.

FILE: W.O. 118673 CONTFY86-1

COUNCIL ACTION: (Tape location: A412-435.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant,

Martinez-yea, Mayor Hedgecock-yea.

* ITEM-107: (R-86-398) ADOPTED AS RESOLUTION R-264100

Authorizing the City Manager to exercise the option to purchase one 12 x 66-foot office trailer from Bert's Office Trailer for an actual cost of \$14,310, including tax, to be effective October 7, 1985. (BID-4677Q)
Aud. Cert. 86267.

FILE: MEET

COUNCIL ACTION: (Tape location: A412-435.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-108: (R-86-405) ADOPTED AS RESOLUTION R-264101

Authorizing the Purchasing Agent to advertise for sale approximately 7 tons of scrap brass which is no longer needed by the City; declaring that expenses in connection with the sale of said scrap brass shall be deducted from the proceeds received from the sale thereof. (BID-6701L)

FILE: MEET

COUNCIL ACTION: (Tape location: A412-435.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-109: (R-86-482) ADOPTED AS RESOLUTION R-264102

Approving the final subdivision map of Park Lane, a one-lot subdivision located northwesterly of Sunset Cliffs Boulevard and Santa Monica Avenue.
(Ocean Beach Community Area. District-2.)

FILE: SUBD - Park Lane

COUNCIL ACTION: (Tape location: A412-435.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-110: (R-86-479) ADOPTED AS RESOLUTION R-264103

Approving Parcel Map TM-84-0327, a 2-parcel map located northwesterly of Rosecrans Street and Kona Way.
(Peninsula Community Area. District-2.)

FILE: SUBD - Parcel Map TM-84-0327

COUNCIL ACTION: (Tape location: A412-435.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-111: (R-86-468) ADOPTED AS RESOLUTION R-264104

Authorizing the sale by negotiation of a portion of Lots 6 and 7, Block 27, Rosedale for the sum of \$150,500 to Daley Corporate Center; authorizing the execution of a grant deed, granting to Daley Corporate Center said property; determining that no broker's commission shall be paid by the City on said negotiated sale.

(Serra Mesa Community Area. District-5.)

CITY MANAGER REPORT: The subject property is a 4.58 acre remnant parcel left over from the development of the City of San Diego Industrial Park on Kearny Mesa. The parcel was included in several public auction sales held in 1981 and 1983. No bids were received. City staff was recently contacted by two of the four adjacent owners who expressed interest in purchasing the site. Since the parcel only has access through an unimproved street, and the cost of developing that street would be prohibitive due to the steep grade, staff determined the parcel should be best used by an adjoining property owner who could gain access through its adjacent property. Consequently, all four adjoining owners were contacted and a sealed bid auction was held on August 9, 1985. Two adjoining property owners submitted a bid in the amount of the minimum acceptable bid (\$150,000). Verbal overbidding was allowed and a bid of \$150,500 was submitted by Daley Corporate Center. Since the offer is higher than the minimum bid at the sealed bid auction, and no higher bids were received, staff recommends approval of the sale. No broker's commission is recommended, and all sales costs are to be borne by the buyer. The subject property, located between Ruffin Road and Murphy Canyon Road, west of Interstate 15, will be incorporated by the buyer into the final map for Murphy Canyon Gateway Subdivision for open space purposes. It is rectangular in shape, steeply sloping, vacant land in the M-1A (HR) zone.

FILE: DEED F-2990 DEEDFY86-1

COUNCIL ACTION: (Tape location: A412-435.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-112:

Two actions relative to the improvement of Logan Heights and Marilou Park Alley, Street and Sewer Replacement - Contract No. 4:
(Southeast San Diego Community Area. District-4.)

Subitem-A: (R-86-491) ADOPTED AS RESOLUTION R-264105

Initiating a Resolution of Intention for the improvement of Logan Heights and Marilou Park Alley, Street and Sewer Replacement - Contract No. 4, under the provisions of the Housing and Urban Development Block Grant Program B-84-MC-06-0542, the San Diego Municipal Code, and the Improvement Act of 1911; directing the City Manager to prepare plans, drawings, typical cross-sections, profiles and specifications for Logan Heights and Marilou Park Alley, Street and Sewer Replacement - Contract No. 4, including a reference to the waiver of collection of advance incidental costs together with estimates of the costs and expenses of such work, and to furnish Council with a description of the district to be included in the assessment for the work and improvements.

Subitem-B: (R-86-444) ADOPTED AS RESOLUTION R-264106

Resolution of Intention for the improvement of Logan Heights and Marilou Park Alley, Street and Sewer Replacement - Contract No. 4 under the provisions of the San Diego Municipal Code and the Improvement Act of 1911.

CITY MANAGER REPORT: The Logan Heights and Marilou Park Alley, Street and Sewer Replacement - Contract No. 4 is the fourth project in the Logan Heights area to be considered by Council under the CDBG - Assessment District cost sharing concept. The cost sharing concept is based on CDBG funds being used to finance 50 percent of the alley improvements regardless of the income or residency status of the benefitting property owners. The remaining 50 percent of the alley improvement cost will be assessed to the benefitting parcels with CDBG funds being utilized to pay the assessments of owner-occupants who meet HUD income guidelines. Property owners who do not qualify

may pay the remaining 50 percent over a period of ten years. The proposed improvements to the six alleys included in this contract consist of clearing, grubbing, grading, paving, curb, retaining wall, storm drain and sewer main replacement improvements. There are 111 parcels involved and 60 of them are owner-occupied. All property owners have been notified of the proposed improvements and given information regarding the assessment payment program. The cost of the sewer main replacements will be paid from Water Utility Department sewer annual allocation funds.

FILE: STRT D-2255

COUNCIL ACTION: (Tape location: A412-435.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-113: (R-86-461) ADOPTED AS RESOLUTION R-264107

Resolution of Intention to acquire approximately 16.48 acres of Chollas Creek H (Encanto Expressway) for the San Diego Open Space Park Facilities District No. 1.

(Skyline-Paradise Hills Community Area. District-4.)

CITY MANAGER REPORT: Chollas Creek H (Encanto Expressway) is the number 116 priority, in Category G, on the Council's adopted open space retention list. This land, which consists of 22 parcels totaling 16.48 acres, is located to the south of Jamacha Road, extending roughly from 69th Street on the west to Cardiff Street on the east. On November 21, 1983, Council adopted Resolution R-259663, approving an acquisition plan which included allotting up to \$5 million for Council District 4 parcels, along with funds to have them appraised for purposes of acquisition for open space. The specific acquisition plan including this land was approved by the Public Facilities and Recreation Committee on October 17, 1984. At that time, it was reported that the appraisals would include three parcels containing structures, with a final decision on acquisition being based on a cost benefit comparison. One parcel containing a residence is recommended for acquisition, as it is directly across the access corridor and if it remained would prevent continuous public access. The other two appraised parcels with structures each contain two residences and a garage. After review of costs to obtain partial parcels that would provide continuous public access, versus total parcels including the four residences, this recommendation is for partial parcel

acquisition only. This request is for \$1,000,000 which would provide funds to purchase these parcels at fair market value plus funds to cover title, escrow, and other miscellaneous costs.

Aud. Cert. 86237.

FILE: STRT OS-1

COUNCIL ACTION: (Tape location: A412-435.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-114: (R-86-466) ADOPTED AS RESOLUTION R-264108

Resolution of Intention to annex 3.41 acres, known as the "Valley Road Reorganization," to the Open Space Park Facilities District No. 1.

(Southeast San Diego Community Area. District-4.)

CITY MANAGER REPORT: The Valley Road Reorganization, initiated by the City of National City, included annexation of 3.41 acres to the City of San Diego. On June 3, 1985, a Resolution adopted by the San Diego Local Agency Formation Commission approved the reorganization boundaries, including annexation of 3.41 acres to the City of San Diego. Subsequent to that action, on July 23, 1985, the City Council of the City of National City ordered the Valley Road Reorganization. It is appropriate to annex this territory to the San Diego Open Space Park Facilities District No. 1 as the district's boundaries are coterminous with those of the City of San Diego.

McGrory/Loveland/WES

FILE: ANNX - Valley Road Reorganization

COUNCIL ACTION: (Tape location: A412-435.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-115: (R-86-343) TRAILED TO TUESDAY, SEPTEMBER 24, 1985

Authorizing the City Manager to accept the amount of \$11,908 from Gibbs Flying Service, Inc. in full settlement of the rent deficiency owed to the City.

(See City Manager Report CMR-85-422. Kearny Mesa Community Area. District-5.)

COMMITTEE ACTION: Reviewed by PFR on 9/11/85. Recommendation

to waive a portion of audit deficiency for Gibbs Flying Service, Inc. Districts 2, 3, 4 and 5 voted yea.

FILE: LEAS - Gibbs Flying Service, Inc.

COUNCIL ACTION: (Tape location: A436-B112.)

By common consent, discussion of the amount of rent owed by Gibbs Flying Service, Inc., was referred to Closed Session immediately following adjournment of the Regular Council Meeting, and the disposition of the item was trailed to Tuesday, September 24, 1985.

MOTION BY STRUIKSMA TO ADOPT. Second by Martinez. No vote taken.

* ITEM-116: (R-86-449) ADOPTED AS RESOLUTION R-264109

Authorizing the City Auditor and Comptroller to deposit \$7,675 from CIP-62-1199, Pearl Street Signal Master Controller, with the State of California for the sole purpose of augmenting the funds provided pursuant to Resolution R-263461, which provided the City's contributing share under the Local Agency Automated Pay System for the Pearl Street Signalization Project.

(La Jolla Community Area. District-1.)

CITY MANAGER REPORT: Resolution R-263461, adopted June 24, 1985, authorized the deposit of \$24,336 with the State of California as the City's share of the subject project's estimated construction contract cost. These funds, administered by the State under the "Local Agency Automated Pay System" (LAAPS) Program, will be paid to the construction contractor as progress payments. Subsequent to Council action, it has been determined that the State requires the City's deposit to be based upon the original estimated construction cost budget, which was higher than the final estimate used for the prior Council action. This Council action authorizes the deposit of an addition \$7,675 with the State for a total deposit of \$32,011. Excess funds deposited with the State will be returned to the City upon award of a construction contract.

Aud. Cert. 86245.

FILE: MEET

COUNCIL ACTION: (Tape location: A412-435.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-117: (R-86-469) ADOPTED AS RESOLUTION R-264110

Approving the Public Facilities and Recreation Committee's recommendations on those City-owned sites numbered 4A, 9A, 10A, 17 Area B, 17 Area C, 18A, 258, 284, 380, 813, 870, 937, 938 and 939; declaring that by making the above designation, the City Council in no way intends to bind itself to utilize the property in accordance with the designation, and the Council specifically intends to be able to change the designation at any time or utilize the property for any purpose determined to be in the best interest of the City at the sole discretion of the Council; declaring that this designation serves simply and exclusively as a tentative guide to the City staff with regard to potential use of vacant City-owned land and that it is the Council's intent that this designation and past designations of this nature have no legal or binding effect whatsoever beyond serving as a tentative guide to the staff.

(See City Manager Report CMR-85-370.)

COMMITTEE ACTION: Reviewed by PFR on 8/14/85. Recommendation to approve the City Manager's Report except for the designation of Site 573 which is to be held in abeyance and returned to the Committee at a later date; direct the City Manager to report back to the Committee on appropriate kinds of uses for Site 17. Districts 2, 3, 4 and 5 voted yea.

CITY MANAGER REPORT: The Public Facilities and Recreation Committee at its meeting of August 14, 1985 recommended uses of certain City-owned vacant land. These sites and the Committee's recommendations are as follows:

CITY COUNCIL

SITE NO.	DISTRICT NO.	RECOMMENDATIONS
4A	4	Designate for Sale (Residentially Zoned)
9A	4	Designate for Sale (Residentially Zoned)
10A	4	Designate for Sale (Residentially Zoned)
17 Area B	2	Designate for Public Facility (Commercially Zoned)
17 Area C	2	Designate for Public Facility (Commercially Zoned)
18A	4	Designate for Sale (Residentially Zoned)
258	3	Designate for Sale (Residentially Zoned)
284	8	Designate for Sale (Residentially Zoned)
380	4	Designate for Sale (Residentially Zoned)
813	4	Designate for Sale (Residentially Zoned)
870	8	Designate for Sale (Residentially Zoned)
937	6	Designate for Lease (Commercially Zoned)
938	4	Designate for Sale (Residentially Zoned)

939 1 Designate for Sale (Residentially Zoned)

NOTE: These sales, as well as any future sales, will be conditioned on the sites being developed consistent with the urban design program for that area. The full Council's adoption of these recommendations will constitute the City's present use determination of these properties and will aid in establishing a land inventory of previously undesignated vacant City-owned land.

FILE: MEET

COUNCIL ACTION: (Tape location: A412-435.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-118:

Two actions relative to abatement of substandard buildings:
(Southeast San Diego Community Area. District-4.)

Subitem-A: (R-86-433) ADOPTED AS RESOLUTION R-264111

Declaring the real property and improvements owned by Joseph A. Seavello, located at 3525 29th Street, to be a public nuisance; authorizing the City Attorney to take appropriate legal action to abate said nuisance.

Subitem-B: (R-86-441) ADOPTED AS RESOLUTION R-264112

Declaring the real property and improvements owned by Joseph A. Seavello, located at 3527 29th Street, to be a public nuisance; authorizing the City Attorney to take appropriate legal action to abate said nuisance.

CITY MANAGER REPORT: The two single family dwellings on this property were inspected in April, 1984 in response to a complaint. Both vacant buildings were posted as uninhabitable and the owner was required to maintain, secure and clean the grounds until he rehabilitated them. The owner failed to keep the premises clean and secured over an extended period of time. On February 21, 1985 certified letters were received by the owner of record listing the conditions which rendered the buildings substandard and requiring the buildings to be abated by rehabilitation, demolition or removal within 60 days. Copies of the notices declaring the buildings substandard were posted on both buildings. The owner was offered a demolition permit at no fee. On July 30, 1985, after the owner failed to take action to abate the buildings or to maintain the premises clean and

secure the buildings, a hearing was held by the Housing Advisory and Appeals Board. After reviewing the facts and noting that the owner has made no effort to improve these buildings and only cursory and temporary efforts to keep them secured and the premises clean, the Board unanimously found the structures to be substandard, recommending that the City Council declare them to be public nuisances and authorize the City Attorney to initiate legal action to abate them. It is deemed necessary to initiate legal action at this time to abate these substandard buildings.

FILE: MEET

COUNCIL ACTION: (Tape location: B113-123.)

MOTION BY JONES TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-119: (R-86-475) ADOPTED AS RESOLUTION R-264113

Authorizing the execution of an agreement with Walter Collins Associates, Inc., Architects, for professional services required to prepare a Master Plan for the Fire Department Support Services Complex; authorizing the expenditure of an amount not to exceed \$29,135 from Revenue Sharing Fund, CIP-33-069, for the purpose of providing funds for the above project.

(Serra Mesa Community Area. District-5.)

CITY MANAGER REPORT: Capital Improvements Program CIP-33-069 provides for the design and construction of a Fire Department Support Services Complex on the site of the existing Repair Facility in Kearny Mesa. The complex is expected to be constructed in two phases. The first phase will provide a new Fire Communications Dispatch Center with necessary ancillary facilities, and the second phase will expand the existing repair facility to accommodate the Fire Department's needs through the year 2000. In past years, development of this site has occurred in a somewhat piecemeal fashion. With an expanding and continuing multiple use facility, it is imperative that a Master Plan be developed in order to determine the best utilization of existing improvements and the remaining vacant areas of the site, projected to the Department's ultimate foreseeable needs. In accordance with Council Policy 300-7, selection of the consultant was made through interviews conducted with the three firms recommended by the Consultant Nominating Committee. The consultant's responsibilities will include the development of a Master Plan which will address all existing and proposed new

improvements, showing conceptual costs, possible alternatives and phasing schedules. The consultant's fee for this work is on a time-and-expense basis, not to exceed a total of \$29,135.

Sub-consultants are estimated to comprise an aggregate 39 percent of the total fee, Civil Engineer 35 percent and Electrical/Mechanical/Computer 4 percent.

Aud. Cert. 86252.

FILE: MEET CCONFY86-1

COUNCIL ACTION: (Tape location: A412-435.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-120: (R-86-442) ADOPTED AS RESOLUTION R-264114

Authorizing the execution of a first amendment to the agreement with Union of Pan Asian Communities of San Diego County, Inc. to provide for the addition of the 1985 Eleventh Program Year CDBG Grant to the previously approved 1983 CDBG Grant; authorizing the expenditure of an amount not to exceed \$40,700 from CIP-37-188, CDBG Fund 18521, Dept. 5832, Org. 32.03, for the purpose of constructing needed improvements to the building at 1031 25th Street. (Greater Golden Hill Community Area. District-8.)

CITY MANAGER REPORT: The Union of Asian Communities of San Diego County, Inc. (UPAC), is a tax-exempt, non-profit, multi-service agency located at 1031 25th Street, San Diego, in the heart of the Golden Hills area. UPAC was incorporated in December, 1974, and since that time, has been providing charitable social services to low-income, limited English-speaking Pan Asians. This first amendment provides for the completion of renovation work to the building housing UPAC, located at 1031 25th Street. Proposed improvements include lowered ceilings, new light fixtures, replacement of glass display windows, and sliding glass doors with stucco walls and vandal-proof windows, remodeled bathrooms, air conditioning and exterior painting in accordance with all current code requirements. This supplement to the original grant will be sufficient to meet the revised estimate of renovation costs and add required plumbing and wash basin in the basement. Under the terms of the agreement, the agency will provide the services of a licensed architect to plan, prepare plans and specifications, take bids and administer the construction contract for all work required by the agreement.

Aud. Cert. 86235.

FILE: MEET CONFY86-1

COUNCIL ACTION: (Tape location: A412-435.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-121: (R-86-443) ADOPTED AS RESOLUTION R-264115

Authorizing the execution of an agreement with Jackie Robinson Memorial YMCA for the construction of Phase I Improvements to renovate the building and grounds at the Southeast San Diego location; authorizing the expenditure of an amount not to exceed \$202,000 from CDBG Fund 18521, Dept. 5832, Org. 3202, for the purpose of constructing the above improvements.

(Southeast San Diego Community Area. District-4.)

CITY MANAGER REPORT: The Jackie Robinson Memorial YMCA is located in Southeast San Diego, westerly of I-805, and northerly of Imperial Avenue. This branch opened in 1957, and has since expanded from one building to three buildings, and also added an outdoor swimming pool. The facility serves a wide area of low and moderate income families. The YMCA has become increasingly popular, and usage is very heavy. Last year, over 23,000 young people under 18 years of age and over 3,000 adults used this YMCA branch. Due to the age, heavy usage and very limited maintenance program, much renovation is needed. This project, which is referred to as Phase I, will provide for the interior and exterior renovation of the existing buildings, the renovation of pool, deck, drainage and lighting, landfill and grading, landscaping and miscellaneous other improvements. The present grant amount of \$202,000 is less than 25 percent of the original grant request of \$880,000. This is, therefore, designated as Phase I of the Master Construction Project.

Aud. Cert. 86234.

FILE: MEET CONFY86-1

COUNCIL ACTION: (Tape location: A412-435.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-122: (R-85-2326) ADOPTED AS RESOLUTION R-264116

Declaring that the City determines to repurchase the Morena Reservoir property from the County and that the total evaporation losses payable to the City under the 1970 agreement are \$87,919; declaring that the City agrees that said \$87,919 due to the City by the County shall be offset against the same amount of money which is due to the County pursuant to the 1970 agreement as consideration for the repurchase of the property; authorizing the City Manager to execute a lease agreement with the County of San Diego providing for the leasing of the Morena Reservoir property, approximately 3,250 acres of land and water, to the County of San Diego for a term of 50 years with consideration as stated above.

(See City Manager Report CMR-85-401.)

COMMITTEE ACTION: Reviewed by PFR on 9/11/85. Recommendation to approve the Morena Reservoir Agreement and request the County to consider sailing as an activity on the lake. Districts 2, 3, 4 and 5 voted yea.

WU-U-84-174.

FILE: LEAS - County of San Diego (Morena Reservoir) LEASFY86-1

COUNCIL ACTION: (Tape location: A412-435.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-123: (R-86-255) ADOPTED AS RESOLUTION R-264117

Authorizing the execution of a five-year lease agreement with San Diego Youth Involvement Project, Inc., for residential and office space at 626 South 28th Street at a monthly rental of \$400.

(See City Manager Report CMR-85-427. Southeast San Diego Community Area. District-4.)

COMMITTEE ACTION: Reviewed by PFR on 9/11/85. Recommendation to approve the proposed lease agreement with San Diego Youth Involvement Project. Districts 2, 3, 4 and 5 voted yea.

FILE: LEAS - San Diego Youth Involvement Project, Inc. LEASFY86-1

COUNCIL ACTION: (Tape location: A412-435.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-150: (O-86-38) INTRODUCED, TO BE ADOPTED OCTOBER 14, 1985

Introduction of an Ordinance amending Chapter II, Article 2, of the San Diego Municipal Code by amending Section 22.1901 relating to the Department of Intergovernmental Relations.

(See Committee Consultant Analysis RULES-85-13; Intergovernmental Relations Department Report IRD-85-78; memorandum from the City Attorney dated 6/3/85.)

COMMITTEE ACTION: Reviewed by RULES on 9/9/85. Recommendation to adopt the Ordinance to change Municipal Code Section 22.1901 with regard to City agencies and corporations coordinating all lobbying efforts through the Department of Intergovernmental Relations. Districts 1, 4 and 8 voted yea. Mayor Hedgecock and District 6 excused.

FILE: - -

COUNCIL ACTION: (Tape location: B173-178.)

MOTION BY MARTINEZ TO INTRODUCE THE ORDINANCE. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-151: (R-86-337) ADOPTED AS RESOLUTION R-264118

Approving a Conflict of Interest Code for San Diego Convention Center Corporation, Inc., pursuant to the provisions of the Political Reform Act, California Government Code Section 81000, et seq.

COMMITTEE ACTION: Reviewed by RULES on 9/9/85. Recommendation to adopt the Conflict of Interest Code for the San Diego Convention Center Corp., Inc., as presented in 8/13/85 correspondence from Mr. James Granby, President. Districts 1, 4 and 8 voted yea. Mayor Hedgecock and District 6 excused.

FILE: MEET

COUNCIL ACTION: (Tape location: B180-192.)

MOTION BY JONES TO ADOPT. THE CONVENTION CENTER ATTORNEY IS AUTHORIZED TO ASSIST THE MEMBERS OF THE BOARD OF DIRECTORS WITH RESPECT TO PREPARING THE REQUIRED FORMS IN A TIMELY AND ACCURATE MANNER. THE CITY ATTORNEY IS REQUESTED TO WORK WITH THE CONVENTION CENTER ATTORNEY IN THIS MATTER. Second by Martinez.

Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-152: (R-86-489) ADOPTED AS RESOLUTION R-264119

Approving the application for Grant Funds under the Regional Competitive Program of the California Park and Recreational Facilities Act of 1984 for Encanto Neighborhood Park Improvements, Montgomery Waller Community Park Phase IV, Old Mission Dam, Paradise Hills Community Park Improvements Phase II and Tecolote Community Park Improvements.

(See City Manager Report CMR-85-443. Mid-City, Skyline-Paradise Hills, Southeast San Diego, Linda Vista, Mission Trails, and Otay-Mesa Nestor Community Areas. Districts-3, 4, 6, 7 and 8.)

COMMITTEE REPORT: Reviewed by PFR on 9/11/85. Recommendation to approve the Regionwide Competitive Program but continued the Roberti-Z'berg-Harris Program for two weeks. Districts 2, 3, 4 and 5 voted yea.

Aud. Cert. 86264.

FILE: MEET

COUNCIL ACTION: (Tape location: B193-200.)

MOTION BY STRUIKSMA TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-200: (O-86-36) CONTINUED TO SEPTEMBER 30, 1985

Introduction and adoption of an Ordinance amending Chapter II, Article 7, Division 20, of the San Diego Municipal Code by amending Section 27.2003, relating to Definitions, and adding Section 27.2004.1, relating to the San Diego Unified School District and Community College District Elections.

CITY CLERK REPORT: In 1983 the California Legislature adopted legislation which, notwithstanding any city charter provisions, enabled school and community college districts to change their election dates for members of their governing bodies to coincide with even-numbered year statewide election dates. Subsequently, the San Diego Unified School District and the San Diego Community College District adopted resolutions to move their elections to the even-numbered year statewide election dates, commencing in 1986. In 1986 and each four years thereafter the City has no scheduled elections involving City offices. In 1988 and each four years thereafter the City would be consolidating its Mayoral and City Attorney elections with the statewide election; however, the City's participation may be limited to only the June primary elections since the offices could be filled in the primary election. California Elections

Code Sec. 23300 et seq., regarding consolidation of elections, and Sec. 23500 et seq., regulating district elections, provide that district governing boards can by their own resolution call and request consolidation of their elections with statewide elections. Further, the Registrar of Voters is ready to accept responsibility for all administrative arrangements in the conduct of the even-numbered year San Diego Unified School District and San Diego Community College District elections. There appears to be no compelling reason for any City involvement in the administration of elections for other than City offices and City measures in the even-numbered years. It is considered to be in the best interest of the City to divest itself of administrative involvement and liability to the maximum extent possible in connection with San Diego Unified School District and/or San Diego Community College District elections which are not held in conjunction with the City's odd-numbered year regular municipal primary and general elections. It is recommended that the proposed amendments to the Municipal Code be adopted to clarify unmistakably the City's position and to effect the administrative change.

FILE: - -

COUNCIL ACTION: (Tape location: A107-120.)

MOTION BY McCOLL TO CONTINUE FOR ONE WEEK AT THE REQUEST OF THE COMMUNITY COLLEGE DISTRICT FOR TIME TO DISCUSS THE IMPACT OF THIS ORDINANCE WITH OTHER AFFECTED PARTIES. Second by Gotch.

Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-201: (O-85-227) CONTINUED TO SEPTEMBER 30, 1985

Introduction of an Ordinance amending Chapter VI, Article 8, Division 1, of the San Diego Municipal Code by repealing Section 68.0154 and by adding Sections 68.0155, 68.0156, 68.0157, 68.0158, 68.0159, 68.0160, 68.0161, 68.0162, 68.0163, 68.0164, 68.0165, 68.0166, 68.0167, 68.0168, relating to Airports, to establish a noise based curfew and restrictions on nighttime touch and go operations, stop and go operations and low approaches at Montgomery Field. (See City Manager Report CMR-85-330. Serra Mesa Community Area. District-5.)

FILE: - -

COUNCIL ACTION: (Tape location: A121-126.)

MOTION BY STRUIKSMA TO CONTINUE FOR ONE WEEK AT MR. LOCKWOOD'S REQUEST. Second by McColl. Passed by the following vote:

Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea,
Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-202: (O-86-5) INTRODUCED AS AMENDED, TO BE ADOPTED OCTOBER
14, 1985

(Continued from the meeting of September 10, 1985 at the
Small Business Advisory Board's request.)

Introduction of an Ordinance amending Chapter X, Article 1
(Planning and Zoning Regulations), of the San Diego
Municipal Code by adding Division 13, Sections 101.1300
through 101.1309 relating to Light Pollution. The
amendment is intended to minimize light pollution by
regulating outdoor lighting in commercial, industrial and
multi-family zones. Dark Skies

(See City Manager Reports CMR-84-366 and CMR-85-303.)

COMMITTEE ACTION: Initiated by PSS on 6/19/85. Recommendation
to introduce the Ordinance. Districts 3, 4, 6 and 8 voted yea.
District 5 not present.

CITY MANAGER REPORT: On June 19, 1985, the Public Services and
Safety Committee voted 4-0 to adopt regulations regarding
outdoor lighting in commercial, industrial and multi-family
zones.

New installations of outdoor lighting are regulated in the
following manner: 1) Parking lot and security lighting is
generally required to utilize shielded, low-pressure sodium
fixtures; 2) Outdoor sales, assembly or repair areas, where
color rendition is necessary, may utilize other types of
fixtures as long as they are shielded; 3) Lighting for on and
off premises signs, decorative purposes and recreational
activities must be shielded when feasible and focused to
minimize light pollution; and 4) All new fixtures must be
provided with automatic timing devices.

Neon tube lighting and low wattage fixtures are exempted and
there are provisions for administrative exemptions for unusual
installations.

In addition, most outdoor lighting, both new and existing, is
required to be turned off from 11:00 p.m. to sunrise.

Exemptions are provided for security lighting and commercial and
recreational activities which continue past 11:00 p.m.

It is estimated that over \$80,000 per year would be required to
provide staff to actively enforce the 11:00 p.m. "curfew"
provision. This expenditure is not recommended. Instead, the
Planning and Building Inspection Departments intend to utilize
informational notices and form letters to encourage voluntary

compliance. The Building Inspection Department will enforce the regulations relating to new installations as a part of their normal permit and inspection procedures.

FILE: - -

COUNCIL ACTION: (Tape location: B201-C139.)

Hearing began at 3:04 p.m. and halted at 3:42 p.m.

Testimony in favor by Paul Peterson, Robert Burcato, Burt Nelson, Don Short, Michael Anderson, Paul Ericson, and Leo March.

Testimony in opposition by Ray Brody.

Mayor Hedgecock closed the hearing.

MOTION BY GOTCH TO INTRODUCE THE ORDINANCE AS AMENDED TO INCLUDE

THE TWO PROVISIONS SUBMITTED BY THE SMALL BUSINESS ADVISORY BOARD WHICH STATES: (1) MODIFICATION OF SECTIONS 101.1302.6 AND 101.1304.B TO PERMIT OFF PREMISES SIGNS TO REMAIN ON UNTIL MIDNIGHT. THIS WILL MAKE THE ORDINANCE CONSISTENT WITH THE RELATED COUNTY ORDINANCE; (2) INCLUSION OF LANGUAGE REQUIRING, WITHIN A THREE-YEAR PERIOD, A REVIEW OF THE ORDINANCE'S EFFECTIVENESS. Second by Martinez. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-nay.

19850923

ITEM-203: (O-86-40 Rev. 1) INTRODUCED AND ADOPTED AS AMENDED AS ORDINANCE O-16509 (New Series)

Introduction and adoption of an Emergency Ordinance amending Ordinance O-16486.

A proposal to approve an extension of Ordinance O-16486 (New Series) limiting for an additional period of 75 days, the issuance of building permits within the Greater Golden Hill Precise Plan area. No building permits shall be issued for buildings unless the building permits are found to be consistent with the Greater Golden Hill Precise Plan. The Precise Plan is available on the 5th Floor of the City Administration Building, 202 "C" Street, San Diego, CA. The ordinance will provide an adequate period of time to complete an interim ordinance to allow an update for the Greater Golden Hill Precise Plan. The update began September 1, 1985. In some areas, the existing zoning and precise plan appear to be inconsistent. The update of the Greater Golden Hill Precise Plan will be addressing the issue of consistency between the precise plan and existing

zoning.

(District-8.)

FILE: LAND - Greater Golden Hill Precise Plan

COUNCIL ACTION: (Tape location: C141-700.)

Hearing began at 3:43 p.m. and halted at 4:16 p.m.

Testimony in favor by Ben Wisckol, J. J. Gasparotti, and Jim Wermers.

Testimony in opposition by Howard Silldorf, Jim Boekel, Joe Gamble, Marlene Kerman, and Gerald Fox.

Testimony by Larry Van Held.

MOTION BY MARTINEZ TO CLOSE THE HEARING AND TO INTRODUCE, DISPENSE WITH THE READING, AND ADOPT THE ORDINANCE AS AMENDED BY INCLUDING LANGUAGE ON PAGE 1, SECOND LINE FROM BOTTOM, AFTER THE WORD "AND" AS FOLLOWS: ALL THE PROVISIONS THEREOF, INCLUDING PROVISIONS OF SECTION 3, PARAGRAPH D. Second by Jones. Passed

by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-204: CONTINUED TO OCTOBER 14, 1985

Adoption of a building height limit of 40 feet for buildings or structures for that area within the Mission Valley Interim Development Intensity Regulatory Overlay District located south of I-8 and providing for exceptions (allowing a height limit to 65 feet) under certain specified conditions.

The Mission Valley Interim Development Intensity Regulatory Overlay District comprises approximately 2,418 net acres and is generally bounded on the south by approximately the 150-foot elevation contour line on the south slopes of Mission Valley; on the east by the eastern bank of the San Diego River; on the north by the north rim of Mission Valley east of State Route 163 and by Friars Road west of State Route 163; and on the west by I-5.

(District-5.)

(O-86-47)

Introduction of an ordinance amending the Mission Valley Interim Development Intensity Regulatory Overlay District - Height Limitation.

FILE: LAND - Mission Valley Interim Development Intensity Regulatory Overlay District

COUNCIL ACTION: (Tape location: A140-327.)

MOTION BY STRUIKSMA TO CONTINUE TO OCTOBER 14, 1985, AT HIS REQUEST TO ALLOW THE COMMUNITY PLANNING GROUP TIME TO MEET WITH

THE PLANNING DEPARTMENT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-205: (R-86-314) ADOPTED AS RESOLUTION R-264120

FINDINGS MUST BE MADE AS A PART OF COUNCIL ADOPTION

Determining and declaring that the public interest, convenience and necessity of the City of San Diego requires the construction, reconstruction, maintenance, operation and repair of a drain or drains including any and all appurtenances thereto, together with the right of ingress and egress, over, under, along and across that portion of Parcel 70, Lot F, of Rancho Mission of San Diego; and that the public interest, convenience and necessity demand the acquisition of easements and temporary working strips in said property for the Hillandale Drive Drain Project; declaring the intention of the City to acquire said property under eminent domain proceedings; directing the City Attorney to commence an action in the Superior Court of the State of California, in and for the County of San Diego, for condemnation with order of immediate possession to acquire said property; authorizing the expenditure of \$3,000.

(See City Manager Report CMR-85-452. Navajo Community Area. District-7.)

Aud. Cert. 86142.

NOTE: See Item 206.

FILE: MEET

COUNCIL ACTION: (Tape location: D020-035.)

Hearing began at 4:17 p.m. and halted at 4:18 p.m.

MOTION BY MARTINEZ TO ADOPT THE FINDINGS AND RESOLUTION. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-206: (R-86-276) ADOPTED AS RESOLUTION R-264121

Inviting bids for the construction of Hillandale Drive Drain on Work Order No. 118219; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$140,000 from CIP-12-049, Hillandale Drive Drain (\$10,000 from Capital Outlay Fund 30245 and \$130,000 Revenue Sharing

Fund 18013) for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-6660) (Navajo Community Area. District-7.)

CITY MANAGER REPORT: This project will provide for construction of a storm drain pipe connecting the existing drainage systems in Hillandale Drive and Town View Lane. The storm drain system on Hillandale Drive within the Knollwood Park subdivision requires extensive maintenance to handle heavy runoff. This project will alleviate private property flooding. Aud. Cert. 86186.

NOTE: See Item 205.

FILE: W.O. 118219 CONFY86-1

COUNCIL ACTION: (Tape location: D020-035.)

MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S400: (R-86-538) ADOPTED AS RESOLUTION R-264122

Extending for an additional period of 90 days the temporary closure of "C" Street from Second Avenue to Sixth Avenue, to conduct further traffic studies as authorized by Resolution R-262775, adopted March 25, 1985. (See City Manager Report CMR-85-476. Centre City Community Area. District-8.)

FILE: MEET

COUNCIL ACTION: (Tape location: A124-156.)

MOTION BY MITCHELL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-nay, McColl-yea, Jones-yea, Struiksma-nay, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S401: (R-86-531) ADOPTED AS RESOLUTION R-264123

Authorizing the City Manager to submit a revised grant application to the State Coastal Commission in the amount of \$149,595 for costs associated with beginning processing of coastal area development permit applications (Local Coastal Program Phase IV); authorizing the execution of a grant award contract for \$97,529, which is a portion of the aforementioned \$149,595 grant application, including any extensions or amendments thereto; authorizing the execution

of a grant award contract for \$52,066, which is the balance of the aforementioned \$149,595 grant application, including any extensions or amendments thereto, when such funds become available.

(See Planning Department Report PDR-85-507.)

FILE: MEET CONFY86-1

COUNCIL ACTION: (Tape location: D020-035.)

MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S402:

(Continued from the meetings of September 9, 1985 and September 16, 1985; last continued at the City Manager's request.)

Two actions relative to Industrial Medical Services

Contracts:

(See City Manager Report CMR-85-436.)

Subitem-A: (R-86-451) ADOPTED AS RESOLUTION R-264124

Authorizing the execution of an agreement with Industrial Medical Group, Inc. to provide industrial medical services for an evaluative period of two years, with the option to renew the agreement of the best performing firm for an additional two-year period.

Subitem-B: (R-86-452) ADOPTED AS RESOLUTION R-264125

Authorizing the execution of an agreement with Sharp Rees-Stealy Medical Group to provide industrial medical services for an evaluative period of two years, with the option to renew the agreement of the best performing firm for an additional two-year period.

FILE: MEET CONFY86-2

COUNCIL ACTION: (Tape location: B157-168.)

MOTION BY MARTINEZ TO ADOPT THE RESOLUTIONS. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-ineligible, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S403: (R-86-537) CONTINUED TO SEPTEMBER 30, 1985

Establishing a Truck Parking Prohibited Zone on both sides of the following streets: Shawline Street from Clairemont

Mesa Boulevard southward to Ronson Road; Shawline Court; Cardin Street from Ronson Road southward to Opportunity Road; Ronson Road from Shawline Street eastward to Kearny Mesa Road; Kearny Villa Road from Highway 163 northward to Kearny Villa Court; Mercury Street from Balboa Avenue southward to Armour Street; Kearny Mesa Road from Armour Street to Convoy Street; Engineer Road from Cardin Street eastward to Kearny Mesa Road; Kearny Mesa Road from Balboa Avenue northward to its terminus; authorizing the installation of the necessary signs and markings; declaring that the hereinabove imposed regulations shall become effective upon the installation of such signs.

(See memorandum from Council Member Ed Struiksma dated 7/11/85. Kearny Mesa Community Area. District-5.)

FILE: - -

COUNCIL ACTION: (Tape location: A127-139.)

MOTION BY STRUIKSMA TO CONTINUE FOR ONE WEEK AT HIS REQUEST.

Second by Martinez. Passed by the following vote:

Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

19850923

ITEM-UC-1: (R-86-593) ADOPTED AS RESOLUTION R-264126

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Encouraging corporations, organizations, and individuals to donate to the fundraising drive already established through the American Red Cross to assist Mexico in its suffering from this terrible seismic catastrophe.

FILE: MEET

COUNCIL ACTION: (Tape location: D036-073.)

MOTION BY JONES TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-UC-2: (R-86-463) ADOPTED AS RESOLUTION R-264091

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Restructuring the time interim rental payment for City Manager Sylvester Murray to permit a one-time payment of \$3,000 in lieu of three \$1,000 monthly installments.

FILE: MEET

COUNCIL ACTION: (Tape location: D074-079.)

MOTION BY JONES TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

19850923

ITEM-UC-3: (R-86-594) ADOPTED AS RESOLUTION R-264127

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Excusing Council Member Mike Gotch from Public Services and Safety Committee and Transportation and Land Use Committee meetings on September 18, 1985, due to illness.

FILE: MEET

COUNCIL ACTION: (Tape location: D080-084.)

MOTION BY MARTINEZ TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

19850923

ITEM-UC-4: (R-86-595) ADOPTED AS RESOLUTION R-264128

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Excusing Council Member Ed Struiksma from the Special Joint Council/Redevelopment Agency meeting of Tuesday, July 23, 1985, for the purpose of vacation; from the regular meeting of the Public Services and Safety Committee meeting on Wednesday, September 18, 1985, due to illness.

FILE: MEET

COUNCIL ACTION: (Tape location: D085-090.)

MOTION BY MARTINEZ TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor Hedgecock at 4:23 p.m.

FILE: MEET

COUNCIL ACTION: (Tape location: D091-100.)

MOTION BY MARTINEZ TO ADJOURN IN HONOR OF THE MEMORY OF JOHN G. POLOS. Second by Jones. Passed by the following vote:

Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea,
Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.